



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE CALIFORNIA MILITARY INSTITUTE June 20, 2018

ROLL CALL

Present:

Trustee Jose Luis Araux, President
Trustee Edward Garcia, Jr., Vice President
Trustee David Nelissen, Clerk
Trustee Anthony T. Stafford, Sr., Member

Absent:

Trustee Carolyn Twyman, Member

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Dr. Marilyn Saucedo, Assistant Superintendent – Educational Services; Joseph Williams, Executive Director – Technology; Nick Newkirk, Director – Purchasing; Alisha Fogerty, Director – Fiscal Services; Hector Gonzalez, Director – Facilities; Judy Miller, Director – Risk Management and Environmental Safety; Cindy Barris, Director – Special Education; Julie Zierold, Director – Curriculum Instruction; Charles Tippie, Director – Learning Support Services; James Heckman, Assistant Director – Technology; Dr. Rebecca Gehlke, Coordinator – Mental Health Services; Kerry Bobbitt, Coordinator – Student Information Systems; Juan Santos, Principal – Perris High School; Frank Arce, Principal – Heritage High School; and Dean Hauser, Principal – Perris Lake High School

Others Attending:

Cynthia Clark, Rose Cook, Tracy Assimakopoulos; Igor “Nicholas” Milosavljevic; Claudia Davis, Helen Stimach, Wesley Stimach, Cesar Gomez, Josh Rushing, Jackie McDonald, Sarah Rico, Lori Ortell, and others

PUBLIC NOTICE

1.1 PUBLIC NOTICE: The writings, documents, or public records described in SB No. 343 are available at the District Office, currently located at 155 East Fourth Street, Perris, CA 92570

CALL TO ORDER

2.1 CALL TO ORDER: The President of the Board of Trustees Will Call the California Military Institute Meeting to Order

The President of the Board of Trustees called the meeting to order at 5:38 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

3.1 REVISION/ADOPTION/ORDERING OF AGENDA: June 20, 2018

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Edward Garcia, Jr.**) seconded to approve the motion, "It is recommended that the Board of Trustees approve any revision/adoption/ordering of the Agenda of the Regular Meeting of the California Military Institute for June 20, 2018".

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1**.

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Absent

ORAL REPORTS

4.1 ORAL REPORTS

There were no oral reports available.

WRITTEN REPORTS

5.1 DISCIPLINE: May/June 2018 Monthly Suspension Reports

The Board of Trustees, received for its information, the May and June 2018 Monthly Suspension Reports.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

6.1 INVITATION TO ADDRESS THE BOARD OF TRUSTEES: Agendized and Non-Agendized Items

There were no requests to address the Board of Trustees.

CONSENT CALENDAR

7.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

Member **(Anthony T. Stafford, Sr.)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the items listed under the Consent Calendar categories of General Functions, Personnel, Curriculum, Buildings and Grounds, and Business."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1**.

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Absent

7.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for May 16, 2018

The Board of Trustees approved the minutes of the California Military Institute Board Meeting of May 16, 2018.

7.3 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of the California Military Institute for June 4, 2018

The Board of Trustees approved the minutes of the California Military Institute Board Meeting of June 4, 2018.

7.4 CURRICULUM: Out-of-State Field Trip Request for California Military Institute Cadets to Attend the ROTC/JROTC Physical Training Championships in Salem, Oregon, March 14-18, 2019 (funded through the California Military Institute ASB and General Fund in the amount of \$1,300)

The Board of Trustees approved the out-of-state field trip request for California Military Institute cadets to attend the ROTC/JROTC Physical Training Championships in Salem, Oregon, March 14-18, 2019.

CONSENT CALENDAR (continued)

7.5 CURRICULUM: Out-of-State Field Trip Requests for California Military Institute Cadets to Attend Various Cadet Trainings During the 2018-19 School Year (funded through the California Military Institute General Fund)

The Board of Trustees approved the overnight field trip requests for California Military Institute cadets to attend the following trainings during the 2018-19 school year:

- August 17-19 - Non-Commissioned Officer Academy (NCOA) at CMI
- September 14-18 - CMI Bivouac at Camp San Luis Obispo, CA
- October 12-14 - Officer Candidate School (OCS) at CMI
- November 15-18 - California Cadet Corps Community (CACC) Emergency Response Team (CERT) Training at Camp San Luis Obispo, CA
- February 8-10 - Non-Commissioned Officer Academy (NCOA) at CMI
- April 5-7 - Officer Candidate School (OCS) at CMI

7.6 CURRICULUM: Overnight Field Trip Request for California Military Institute Students to Attend the 2018 Walsworth's Southern California Yearbooks Workshop at Chapman University in Orange, California, July 20-23, 2018 (funded through the California Military Institute General Fund in the amount of \$3,065)

The Board of Trustees approved the overnight field trip request for California Military Institute students and one advisor to attend the 2018 Walsworth's So Cal Yearbooks Workshop at Chapman University in Orange, California, July 20-23, 2018.

7.7 CURRICULUM: Renewal of End User License Agreement With Infinite Campus, Incorporated for the Student Information System (funded through the Charter School in the amount of \$16,347)

The Board of Trustees approved the Renewal of the end User License Agreement with Infinite Campus, Incorporated for the Student Information System.

7.8 BUSINESS: Report of Purchases - May 2018

The Board of Trustees approved the Report of Purchases for May 2018.

7.9 BUSINESS: Amendment No. 2 to Agreement for Student Transportation Services Between Hemet Unified School District and the California Military Institute (funded through the Charter School's operating budget)

The Board of Trustees approved Amendment No. 2 to the Agreement for Student Transportation Services between Hemet Unified School District and the California Military Institute.

CONSENT CALENDAR (continued)

7.10 BUSINESS: Amendment No. 3 for Professional Services With Clover Enterprises, Incorporated for Athletic Trainer / First Responder Services at the California Military Institute (funded through the Charter School's General Fund at a cost not to exceed \$42,900)

The Board of Trustees approved Amendment No. 3 for the Agreement for Professional Services with Clover Enterprises, Incorporated for athletic trainer / first responder services at the California Military Institute.

7.11 BUSINESS: Award of Contract With Cherished Memories for Athletic and Club Photography Services for the California Military Institute (no fiscal impact)

The Board of Trustees approved the contract with Cherished memories for Athletic and Club Photography Services for the California Military Institute.

ACTION ITEMS

8.1 CURRICULUM: Local Control Accountability Plan and Annual Update for the California Military Institute for 2018-19

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Edward Garcia, Jr.**) seconded to approve the **ORIGINAL** motion, "It is recommended that Board of Trustees approve the California Military Institute's Local Control and Accountability Plan (LCAP) and Annual Update for 2018-19"

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1**.

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Absent

8.2 BUSINESS: Adoption of the 2018-19 California Military Institute Budget

ORIGINAL - Motion

Member (**Edward Garcia, Jr.**) moved, Member (**Anthony T. Stafford, Sr.**) seconded to approve the **ORIGINAL** motion "It is recommended that the Board of Trustees adopt the 2018-19 Budget for the California Military Institute".

ACTION ITEMS (continued)

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1**.

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Absent

OTHER ITEMS BY THE SUPERINTENDENT

9.1 OTHER ITEMS BY THE SUPERINTENDENT

Mr. Bennett shared that CMI Principal, Michael Rhodes's last day was June 19th and wished him well in his retirement.

OTHER ITEMS BY THE BOARD OF TRUSTEES

10.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustees Stafford, Nelissen, and Garcia all commended CMI on their graduation ceremony along with well wishes to Mr. Rhodes.

ADJOURNMENT

11.1 ADJOURNMENT: Regular Meeting of the California Military Institute for June 20, 2018

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the June 20, 2018, Regular Meeting of the California Military Institute" at 5:41 p.m.

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0** Absent: **1 (Carolyn Twyman)**. The motion **PASSED 4 - 0 - 1**.

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Absent

ADJOURNMENT (continued)



Grant Bennett, Superintendent



Dr. Jose Luis Araux, President



David Nelissen, Clerk